



Governance Work Group Meeting Agenda

Meeting Date: Wednesday, January 27, 2010

Teleconference #: 1-888-394-8197

Passcode
931255

Facilitators: John
Evans
Sue
Frechette

Time: 1:00pm – 4:00pm

Place: Radisson (Downtown Lansing) 111 N. Grand Avenue
Lansing, MI 48933. Capitol Rooms II and IV

<https://preconf.webex.com/preconf/j.php?ED=102883942&UID=73761692>

Topic 0: Roll call

Topic 1: Items to approve

A. Technical Workgroup (Ken Theis, Rick Warren)

- Background: Summary of inputs from technical analyses to Technical Workgroup activities
- Conceptual technical architecture assumptions, design and services in support of priorities and use cases

B. Use cases (Susan Moran, Bob Brown)

Topic 2: Item to review

A. Finance Overview (John Evans)

Topic 3: Items to review

A. Background: Building a governance model – method and timeline

B. MiHIN Governance model – narrowing the options

Topic 4: Next steps

Topic 5: Public comment